

CITY OF VANCOUVERREGULAR COUNCIL MEETING

A Regular meeting of the Council of the City of Vancouver was held on Tuesday, November 23, 1971, in the Council Chamber, at approximately 9:30 a.m.

PRESENT: His Worship the Mayor
Aldermen Adams, Bird, Broome, Calder, Hardwick,
Linnell, Phillips, Rankin, Sweeney and
Wilson.

CLERK TO THE COUNCIL: R. Thompson.

PRAYER The proceedings in the Council Chamber were opened with prayer.

'IN CAMERA' MEETING

The Council agreed to an 'In Camera' meeting later this day.

ADOPTION OF MINUTES

MOVED by Alderman Sweeney,
SECONDED by Alderman Linnell,

THAT the Minutes of the Regular Council meeting (including 'In Camera'), dated November 16, 1971, be adopted.

- CARRIED.

COMMITTEE OF THE WHOLE

MOVED by Alderman Wilson,
SECONDED by Alderman Bird,

THAT this Council resolve itself into Committee of the Whole, His Worship the Mayor in the Chair.

- CARRIED.

UNFINISHED BUSINESSDELEGATION MATTERS:

It was agreed to defer the following matters pending the hearing of delegations later this day:

- | | |
|---|---|
| (a) Miscellaneous Workers Wholesale and Retail Delivery Drivers and Helpers Union | Re: Containerized Garbage Collection
(See Pages 15 and 16) |
| (b) Service Station: 2611 Kingsway; Mohawk Oil Company | Re: Development Permit Application (see Page 16) |
| (c) B.C. Antique Fire Apparatus Association

Lever Arms Services Ltd. | Re: Purchase Surplus Fire-fighting Equipment
(see Pages 16 and 17) |

Regular Council, November 23, 1971 2

COMMUNICATIONS OR PETITIONS

- 1. Vancouver and Lower Mainland
Industrial Development Commission

The Council noted an invitation from the Vancouver and Lower Mainland Industrial Development Commission to attend, on Saturday, November 27, 1971, a Seminar, 'Space for Industry,' which will take place at the B. C. Research Institute.

MOVED by Alderman Bird,

THAT this invitation be received, and as many members of Council as possible be requested to attend; and that the Board of Administration be authorized to arrange for appropriate City officials to be in attendance, as considered advisable.

- CARRIED.

- 2. Fog Dispersal Services - Grey Cup Game
(North Coast Air Services Ltd.)

A letter was received from North Coast Air Services Ltd., requesting approval to fly below 1,000 feet over the City, to provide fog dispersal services for the Grey Cup game, to be held at Empire Stadium on Sunday, November 28, 1971. The service is being requested by the Canadian Football League, if found to be necessary.

MOVED by Alderman Broome,

THAT permission be granted for this service by North Coast Air Services Ltd., provided flying is not permitted below the 500-foot level while over the City rendering this fog dispersal service, and subject to approval being received from the Ministry of Transport.

- CARRIED.

BOARD OF ADMINISTRATION AND OTHER REPORTS

- A. General Report, November 19, 1971

Works and Utility Matters

Landscaping Centre Boulevard on
Boundary Road North of Hastings Street
(Clause 1)

MOVED by Alderman Wilson,

THAT Clause 1 of the Board of Administration report, dated November 19, 1971 (Works and Utility Matters) be adopted, and a copy of the report be furnished to the Hastings Chamber of Commerce.

- CARRIED.

Reduction in Scope - Street Lighting
Local Improvement Project
(Clause 2)

MOVED by Alderman Bird,

That Clause 2 of the Board of Administration report, dated November 19, 1971 (Works and Utility Matters) be adopted.

- CARRIED.

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Social Service and Health Matters

Request by Mental Patients' Association for
Surplus Furnishings from the Angelus Hotel
(Clause 1)

MOVED by Alderman Rankin,

That the recommendation of the Director of Social Planning/
Community Development, contained in Clause 1 of the report of the
Board of Administration (Social Service and Health Matters), dated
November 19, 1971, be approved and, therefore, the items be donated
accordingly to the Mental Patients' Association.

- CARRIED BY
THE REQUIRED MAJORITY.

Purchase of Outside Services
Youth Worker for Bobolink Park
(Clause 2)

MOVED by Alderman Hardwick,

THAT Clause 2 of the report of the Board of Administration
(Social Service and Health Matters), dated November 19, 1971, be
approved.

FURTHER THAT an arrangement be made for the Director of Social
Planning/Community Development and representatives of the Recreational
Division of the Park Board to meet with the Standing Committee on
Health and Welfare to consider policy matters in the recreational
field.

- CARRIED.

Purchase of Outside Services
West End Public Opinion Poll
(Clause 3)

MOVED by Alderman Broome,

THAT the recommendation of the Director of Social Planning/
Community Development, contained in Clause 3 of the Board of Adminis-
tration report (Social Service and Health Matters), dated November 19,
1971, with respect to financing a public opinion poll of West End
residents at a cost of \$2,700, be approved, chargeable to "Purchase of
Outside Services (POSER) account of the Department of Social Planning/
Community Development."

- CARRIED

MOVED by Alderman Linnell,

THAT the request contained in Clause 3 of the Board of
Administration report (Social Service and Health Matters), dated
November 19, 1971, for \$275 to assist the West End Community Council
in staging a public information day, be approved.

- LOST

Regular Council, November 23, 19714

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Social Service and Health Matters (cont'd)

Thunderbird Neighbourhood Centre:
Capital Costs and Programme Expenses
(Clause 4)

MOVED by Alderman Adams,
THAT, pursuant to the report from the Director of Social Planning/Community Development contained in Clause 4 of the Board of Administration report (Social Service and Health Matters), dated November 19, 1971, additional capital funds be approved to meet additional construction costs in connection with the Thunderbird Neighbourhood Centre, in the capital amount of \$20,000 to include furniture; subject, however, to this item receiving the approval of the Park Board.

- CARRIED.

MOVED by Alderman Adams,
THAT, after considering the report of the Director of Social Planning/Community Development and the report of the Director of Finance contained in the Board of Administration report (Social Service and Health Matters), Clause 4, dated November 19, 1971, approval be given, in the amount of \$8,650, for operating costs, staffing and programming for the balance of 1971, chargeable to "Revenue Surplus from Prior Years" and subject to adjustment after the September budget review.

- CARRIED.

Building and Planning Matters

Proposed Senior Citizens'
Housing Project: Kitsilano
(Clause 1)

MOVED by Alderman Calder,
That Clause 1 of the Board of Administration report (Building and Planning Matters), dated November 19, 1971, be received for information.

- CARRIED.

Finance Matters

National Council of the Metropolitan Opera:
Grant Equal to Rental of Queen Elizabeth Playhouse
(Clause 1)

MOVED by Alderman Adams,
THAT, pursuant to the request from the National Council of the Metropolitan Opera, a grant equal to the rental of the Queen Elizabeth Playhouse on February 13, 1972, in connection with The Western Canada Auditions, be approved.

- CARRIED
BY THE REQUIRED MAJORITY.

Regular Council, November 23, 1971 5

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Finance Matters (continued)

Impounding By-Law No. 3519
(Clause 2)

MOVED by Alderman Adams,
THAT Clause 2 of the Board of Administration report (Finance
Matters), dated November 19, 1971, be adopted.

- CARRIED.
(Alderman Rankin and Alderman
Calder voted in the Negative.)

City Clerk's Office - Archives Division:
Statement of Purposes and Objectives
(Clause 3)

MOVED by Alderman Broome,
THAT Clause 3 of the Board of Administration report (Finance
Matters), dated November 19, 1971, be adopted, except that the
archives building be named "The Major Matthews Building."

- CARRIED.

Re-allocation of Staff,
Vancouver Public Library
(Clause 4)

MOVED by Alderman Bird,
THAT Clause 4 of the Board of Administration report (Finance
Matters), dated November 19, 1971, be adopted.

- CARRIED.

Grant Request Equal to Taxes
- Central City Mission
(Clause 5)

IT WAS AGREED to defer Clause 5 of the Board of Administration
report (Finance Matters), dated November 19, 1971, pending hearing
of a delegation, as requested.

B. Personnel Matters,
Supplementary Report

Auto Allowance - Engineering
Technicians - Materials Branch
(Clause 1)

MOVED by Alderman Bird,
THAT Clause 1 of the Board of Administration report (Personnel
Matters, Supplementary Report), dated November 19, 1971, be adopted.

- CARRIED.

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

B. Personnel Matters,
Supplementary Report (continued)

Closing of Civic Offices,
December 24, 1971
(Clause 2)

MOVED by Alderman Bird,
THAT Clause 2 of the Board of Administration report
(Personnel Matters, Supplementary Report), dated November 19,
1971, be adopted.

- CARRIED.

C. Property Matters

Demolitions
(Clause 1)

MOVED by Alderman Bird,
THAT Clause 1 of the Board of Administration report
(Property Matters), dated November 19, 1971, be received for
information.

- CARRIED.

Sale - Senior Citizens' Development
S/S 11th Avenue between Woodland
and Clark Drives
(Clause 2)

MOVED by Alderman Bird,
THAT approval be given to the sale of Lot 30 Sub. D,
Block 160, D.L. 264A, to the B. C. Housing Foundation for
construction of non-profit senior citizens' housing accommoda-
tion, subject to the following:

- (a) Sale price \$29,274, less estimated additional cost
of construction in the amount of \$7,000. (Sale
price, therefore, is \$22,274.).
- (b) City terms at 9%, subject to the following conditions:
 - 1. The B.C. Housing Foundation being permitted con-
struction over the Greater Vancouver Sewerage and
Drainage District easement situated on the lot;
 - 2. Approval of a development permit;
 - 3. That a right of way in favour of the Greater Van-
couver Sewerage and Drainage District be reserved
over Lot 30 to accommodate the existing trunk sewer;
 - 4. That prospective purchasers first satisfy themselves
with respect to soil conditions;
 - 5. That the Foundation grant the City an option to re-
purchase the site at the net sales price in the
event construction does not commence within 18 months
of Council's approval;

(continued)

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

C. Property Matters (continued)

Sale - Senior Citizens Development
S/S 11th Avenue between Woodland
and Clark Drives
(Clause 2) - (continued)

- 6. The Foundation grant the City an option to repurchase the site at the sales price in the event the site is used for other than non-profit Senior Citizens' accommodation, such option to run for a period of 20 years from the date of Council's approval of sale.

- CARRIED.

Sale of City Property - S.E. Corner,
Cambie and Georgia Streets - Sandman
Motor Inn (Vancouver) Ltd.
(Clause 3)

MOVED by Alderman Broome,
THAT the property at the south-east corner of Cambie Street and Georgia Street, that is, Lots 1, 2 and 3, Block 58, D.L. 541, be advertised for sale in the usual manner.

- CARRIED.

MOVED by Alderman Phillips,
THAT Sandman Motor Inn (Vancouver) Ltd. be informed that, in respect of the company's request for direct sale of the property without a tender call, the City will not, under any circumstances, make a private agreement with respect to the property in question.

- CARRIED.

In view of the foregoing action, the Council did not approve the delegation request from the company.

D. Quarterly Review of Revenues and Expenditures at September 30, 1971.

The Board of Administration, under date of November 15, 1971, submitted a report on the "Quarterly Review of Revenues and Expenditures at September 30, 1971." The summary and recommendations, as prepared by the Director of Finance, and contained in the report, are quoted as follows:

(continued)

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

D. Quarterly Review of Revenues and
Expenditures at September 30, 1971
(continued)

" 1. the 1971 Revenue and Expenditure appropriations be adjusted as follows:

<u>Revenues</u>	<u>Appropriations</u>	
	<u>Increase</u>	<u>Decrease</u>
	\$	\$
General Tax Levy		41,000
Receipts in Lieu of Taxes		
-Taxes on property sold by City	22,000	
-Other	10,000	
Tax Grants		
-National Harbours Board-prior year		27,200
-National Harbours Board-current year		11,600
-Liquor Control Board properties	2,000	
Sundry Rentals	59,000	
License and Business Tax		145,000
Bicycle Registration Fees	15,100	
Provincial Court Fines and Fees	75,000	
Scavenging Fees		30,000
Interest on Temporary Investments	200,000	
Civic Theatre Revenues	10,000	
Museums Department Revenue		20,000
Metered Water Revenue		125,000
	<u>393,100</u>	<u>399,800</u>
Net Revenue Decrease		<u>\$ 6,700</u>
 <u>Expenditures</u>		
Contingency Reserve (Note 1)	134,000	
Disbursements on Rented Property		30,000
Museum Department Expenditures		61,000
Health Department Salaries - (net)		21,000
Purchase of Water		60,000
Transfer to Water Rates Stabilization Reserve		65,000
	<u>134,000</u>	<u>237,000</u>
Net Expenditure Decrease		<u>\$103,000</u>
Excess of Expenditure Decrease over Revenue Decrease		<u>\$ 96,300</u>

Note 1 - The increase of \$134,000 in Contingency Reserve covers the accumulated deficiency in this account as at the date of this report.

2. the excess of expenditure decrease over revenue decrease which is estimated at \$96,300 be transferred to the Current Surplus on Revenue Account."

The Board of Administration concurs.

MOVED by Alderman Bird,
THAT the foregoing summary and recommendations be approved.

- CARRIED.

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

E. Winter-Employment Programs
- Second Report

The Board of Administration, under date of November 19, 1971, submitted the following report:

" The City Engineer reports as follows:

"Four additional proposals under the Local Initiatives - Municipal have been submitted, and an error has been discovered in one of the proposals dealt with in the first report.

Project 10 Development of Building and Public-Space Prototypes

(Department of Planning and Civic Development)

This project will assemble interdisciplinary teams of young architects, planners, sociologists, and other urban specialists to prepare various prototype designs for building and public space. These prototypes would then be used as models or guidelines for future decisions by public and private interests.

Total Cost	\$86,000
Senior Government Share	\$53,250
Estimated City Share	\$32,750

Project 11A Diversionary & Recreation Program for Old People

(Welfare and Rehabilitation Department)

The City currently has one full-time coordinator on staff to train and direct the work of voluntary community workers in providing a diversionary and recreational program for senior citizens in boarding and intermediate-care homes.

Since there are more than 130 homes, some of them having more than 150 occupants each, it has not been possible to provide more than a minimum service to more than one-third. The employment of an assistant coordinator, six field workers and one clerk typist will permit an acceleration of this program with more intensive and widespread training of volunteers. At the end of the five-month period, the program should be fully operational and it may be possible to continue the full program with one assistant to the current coordinator.

Total cost	\$25,900
Senior Government Share	\$20,800
Estimated City Share	\$ 5,100

Project 11B Vocational Rehabilitation for Employable Social Assistance Recipients

(Welfare and Rehabilitation Department)

The Department operates a number of programs designed to place social assistance recipients back into remunerative employment. Moreover, it is desirable that as many as possible of the recipients be directed to Canada Manpower Winter Programs.

Current departmental staffing permits only a minimal assignment of staff to carry on these programs. This has resulted, particularly in the Job Opportunities Program, in a waiting list of 135 job offers from employers, and of 845 certified applicants.

With additional staff for five months, it will be possible to augment our existing program so that every employable person on assistance (8,500 at October 31, 1971) is assessed and referred to available and potential training or job opportunities.

(continued)

E. Winter-Employment Programs
- Second Report (continued)

By the end of the five-month period, departmental staff realignments should be completed, and the department should either be in a position to continue this program with current staff or have precise knowledge of additional staff required.

Total Cost	\$47,350
Senior Government Share	\$36,050
Estimated City Share	\$11,300

Project 12 Water Works Records

(Engineering Department)

To guide Water Works crews in the field, it is necessary to have accurate, detailed and up-to-date records of valve, main, and service locations. Deficiencies in the records can cause unnecessary digging to locate the valve, etc., or worse, delay in shutting off the flow in case of a burst main or damaged hydrant, or in restoring service to homes and businesses. It is proposed to employ two additional clerks in the Water Works Operations Branch for 5½ months to check and up-date the records.

Total Cost	\$ 5,700
Senior Government Share	\$ 5,500
Estimated City Share	\$ 200

Correction of Project 6 (A) Park Improvements

In preparing the first report, an error was made in this department, omitting \$26,700 of costs, all of which will fall into the City's share.

	<u>Previously Reported</u>	<u>Corrected</u>
Total Cost	\$325,000	\$351,500
Senior Government Share	\$249,200	\$249,200
Estimated City Share	\$ 75,800	\$102,300

Applications from First Report

For the information of Council, application forms for 13 of the 17 projects approved in the First Report have been forwarded to Provincial authorities.

Recommendations

I RECOMMEND, on behalf of the Departments, that:

- a. The additional projects be approved and the several Department Heads authorized to sign application forms and, subject to Senior Government approvals, to carry out the projects;
- b. The corrected figures for project 6(A) be approved;
- c. \$9,920 for the 1971 portion of the net City's cost of the additional projects and for correction of project 6(A) be appropriated from Revenue Surplus of Prior Years, and \$65,930 for the 1972 portion be approved in advance of the 1972 Revenue Budget."

Your Board RECOMMEND approval of Projects 11A, 11B, 12 and the Correction of Project 6 (A) Park Improvements, referred to in this report, and submit Project 10 for the consideration of Council.

Project 10 was conceived by the Department of Social Planning/Community Development and, if approved, it has been agreed will be implemented by the Department of Planning and Civic Development. In view of the heavy commitment of City funds to this project (38%), the project is submitted for the consideration of Council.

A representative of the Department of Social Planning/Community Development and the Planning & Civic Development Department will be available to explain the project to Council in further detail if required. "

(continued)

Regular Council, November 23, 1971 11
BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

E. Winter-Employment Programs
- Second Report (continued)

MOVED by Alderman Wilson,
THAT Projects 11A, 11B and 12, and the correction to Project 6(A)
(Park Improvements), referred to in the foregoing Board of Administra-
tion report, dated November 19, 1971, be approved.

- CARRIED.

Project 10 - Development of Building
and Public-Space Prototypes

MOVED by Alderman Wilson,
THAT consideration of this Project 10 - Development of
Building and Public-Space Prototypes, contained in the Board of Ad-
ministration report of November 19, 1971, be referred back to the
Board of Administration to obtain a detailed report from the Director
of Planning and the Director of Social Planning/Community Development,
on specific proposals they wish Council to consider.

- CARRIED.

F. Report to Council on Standing
Committee on General Purposes

MOVED by Alderman Broome,
THAT the report of the Standing Committee on General Purposes,
dated November 15, 1971, be adopted.

- CARRIED.

G. Report on Special Committee re
Illegal Suites, Hardship Cases,

The Special Committee re Illegal Suites, Hardship Cases, sub-
mitted the following report under date of October 28, 1971:

"The Committee of Officials has considered the following requests
under the policy established by Council concerning Illegal Suites -
Hardship Cases, and reports as follows:

- (a) The following applications recommended for approval by the
sub-committee, be approved:

Mrs Elizabeth Allan (tenant), 2690 East 1st Avenue
Miss Deena-Marie Byrne (tenant), 448 East 30th
Ronald Stewart McKenzie (tenant), 3550 West 1st Avenue
Mrs O. Soler (tenant), 1921 East 2nd Avenue
Mrs Cecile E. Holmes (tenant), 1803 Kitchener Street
Mr Matthew Clark (tenant), 3382 Wellington Street
Mr Howard Hotzon (tenant), 3164 West 6th Avenue
Miss Regina Baker (tenant), 2992 East 2nd Avenue
Mr and Mrs Vincenzo Giardino (owners), 3091 Renfrew Street

- (b) the following applications be approved for one year from the
date of this Resolution:

Mrs Makkey Vandeborn (tenant), 2105 East 44th Avenue
Mr Deonath Soorace Maharaj (tenant), 960 East 53rd Avenue
Mrs D.I. Herman (owner), 1451 Woodland Drive
Terrence and Sharon MacDonald (tenants), 174 West 19th Avenue

(continued)

Regular Council, November 23, 1971 12

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

G. Report on Special Committee re
Illegal Suites, Hardship Cases,
October 28, 1971 (continued)

- (c) the following application be approved for six months from the date of this Resolution:

Mrs. Agnes Biondi (tenant), 1780 East 32nd Avenue

- (d) the following applications be not approved:

Ljiljana Atanckovic (owner), 2134 West 13th Avenue
Carlos and Maria H. Rosa (owners), 2819 Semlin Drive
G. R. Todd (tenant), 917 East 10th Avenue
Mr. Desmond E. Thompson (tenant), 2635 Waverley Street
Mrs. L. Cuba (owner), 62 East 55th Avenue

- (e) in respect to the above-mentioned, the City Building Inspector be instructed to carry out the policy as adopted by Council on December 17, 1963, and as amended by Council on November 10, 1964."

MOVED by Alderman Calder,

THAT the foregoing report of the Special Committee re Illegal Suites, Hardship Cases, containing Clauses (a) to (e), and dated October 28, 1971, be adopted.

- CARRIED.

COMMITTEE OF THE WHOLE

MOVED by Alderman Broome,

THAT the Committee of the Whole rise and report.

- CARRIED.

MOVED by Alderman Broome,
SECONDED by Alderman Adams,

THAT the report of the Committee of the Whole be adopted.

- CARRIED.

BY-LAWS

By-Law to Amend By-Law No. 3519,
being the Impounding By-Law

MOVED by Alderman Rankin,
SECONDED by Alderman Linnell,

THAT leave be given to introduce a By-Law to amend By-Law No. 3519, being the Impounding By-Law, and the By-Law be read a first time.

- CARRIED.

(continued)

Regular Council, November 23, 1971 13

BY-LAWS (cont'd)

By-Law to Amend By-Law No. 3519,
being the Impounding By-Law (continued)

MOVED by Alderman Rankin,
SECONDED by Alderman Linnell,
 THAT the By-law be read a second time.

- CARRIED.

MOVED by Alderman Rankin,
SECONDED by Alderman Linnell,
 THAT Council do resolve itself into Committee of the Whole,
to consider and report on the By-law, His Worship the Mayor in the
Chair.

- CARRIED.

MOVED by Alderman Rankin,
 THAT the Committee of the Whole rise and report.

- CARRIED.

The Committee then rose and reported the By-law complete.

MOVED by Alderman Rankin,
SECONDED by Alderman Linnell,
 THAT the report of the Committee of the Whole be adopted.

- CARRIED.

MOVED by Alderman Rankin,
SECONDED by Alderman Linnell,
 THAT the By-law be read a third time and the Mayor and City
Clerk be authorized to sign same and affix thereto the Corporate
Seal.

- CARRIED.

(The By-law received three readings.)

ENQUIRIES AND OTHER MATTERS

Alderman Calder -
Area: between Main and
Gore, from Prior to
Pender Streets

Alderman Calder referred to the congestion
in the area between Main and Gore,
from Prior Street to Pender Street;
and enquired if there are any plans to
relieve the situation, particularly from a
parking standpoint.

The matter was referred to the City Engineer
for report, when convenient.

Alderman Phillips
- Jericho Area: 38
acres for Parks

Alderman Phillips, with the assistance of
Park Commissioner Livingstone, referred to
progress in negotiations with the Federal
authorities in the matter of efforts to ob-
tain a particular 38-acre park site in the
Jericho area for the City of Vancouver.

At approximately 10:55 a.m., the Council recessed and, after an 'In Camera' meeting, reconvened in Open Session at approximately 11:30 a.m.

ENQUIRIES AND OTHER MATTERS (continued)

Alderman Broome -
City Hall Improve-
ments: Tour

Alderman Broome asked that the Board of Administration arrange for members of Council to view together the improvements carried out in the City Hall building.

His Worship the Mayor advised that he would make the necessary arrangements, at a convenient time.

Alderman Broome -
Joshua Co-operative
Association: Re-
cycling

Alderman Broome referred to a press report which indicated that the Joshua Co-operative Association was having difficulties in carrying on, for several reasons, but one in particular involved the City of Vancouver requirement for parking re their premises at 115 East 2nd Avenue.

Alderman Phillips advised of enquiring of the Planning Department, and had requested a report to clarify the matter.

It was agreed that the Board of Administration would submit a report on the situation.

Alderman Broome -
Jail Escape and Parole
Action: B. W. Thornhill

Alderman Broome referred to a press report respecting the jail escape by the late B. W. Thornhill, and parole action. The alderman requested His Worship the Mayor take up with the Police Commission the situation which resulted in the jail escape, and endeavor to have the problem rectified. Further, that His Worship the Mayor ask the Police Commission to consider suitable action in regard to lenient parole decisions.

Alderman Rankin -
Safeway Store:
Williams and Nanaimo
Streets

Alderman Rankin referred to the situation existing as a result of the operation of a Safeway store now turned into a Disco operation at Williams and Nanaimo Streets. The Alderman requested, and His Worship the Mayor so instructed, that a report be received on the following:

- (a) Is a Disco store operation classed as a neighborhood store operation under relevant by-laws?
- (b) What is the situation re the company proposal to demolish five neighborhood houses to provide additional parking?

(continued)

ENQUIRIES AND OTHER MATTERS (continued)

Alderman Rankin -
Safeway Store:
Williams and Nanaimo
Streets (cont'd)

(c) What is the parking situation on the adjacent streets, and what has been planned to improve street parking?

(d) What are the plans in regard to moving the store bsck from Nanaimo Street to Kamloops Street?

Alderman Bird -
Filling: False
Creek

Alderman Bird referred to filling in False Creek and, as a result, complaints have been received. The Alderman felt that Council should take the necessary action in an endeavor to obtain control of the fill situation. The Corporation Counsel explained the legal position involved.

Alderman Sweeney -
D.L. 204

Alderman Sweeney reported that an enquiry had been made with respect to the location of D.L. 204. It is located immediately west of the Second Narrows Bridge, on the North Shore, and is held by the National Harbours Board.

Alderman Sweeney -
Containerized Cargo

Alderman Sweeney advised that the new Port Authority has classed the matter of containerized cargo for top priority consideration in their future deliberations.

Alderman Hardwick -
Transportation

Alderman Hardwick referred to Council's action on November 16, 1971, re transportation matters and enquired re status.

At this point, Council observed a short recess, reconvening at approximately 2:10 p.m., with all Members of Council in attendance.

DELEGATIONS AND UNFINISHED BUSINESS

1. Industrial Garbage
Disposal - A Submission
by Unions

A representative of the following two unions appeared before Council, requesting that reconsideration be given to the By-law respecting industrial garbage collection rates:

Miscellaneous Workers, Wholesale and Retail
Delivery Drivers and Helpers Union, Local No. 351; and

Service Employees International Union, Local 244.

(continued)

DELEGATIONS AND UNFINISHED BUSINESS (cont'd)

1. Industrial Garbage
Disposal - A Submission
by Unions (continued)

A brief was submitted, setting out the views of these two unions.

MOVED by Alderman Wilson,
SECONDED by Alderman Bird,

THAT the Board of Administration submit a report, setting out the breakdown of revenue and expenditures in the operation of containerized garbage collection in providing service to industrial and commercial businesses.

- CARRIED.

2. Development Permit Application
- Mohawk Oil Company, 2611 Kingsway

A representative of the Mohawk Oil Company appeared, in support of a development permit application to construct an addition to the existing old gasoline service station and tire shop, on site at 2611 Kingsway, to provide for an automatic car wash with ancillary gasoline filling pumps.

The Board of Administration report, dated November 5, 1971, recommended refusal in accordance with recommendations of the Technical Planning Board and the Town Planning Commission. A further report of the Board of Administration, dated November 19, 1971, was submitted, for information, in regard to storage of tires at this location and the nuisance resulting therefrom, by children taking such tires and playing with them on the streets and sidewalks. Action taken in this matter is referred to.

MOVED by Alderman Phillips,
SECONDED by Alderman Calder,

THAT the Director of Planning report to Council on the noise and spray from the existing station on Brunette Avenue, New Westminster, which operates in a similar manner to that being requested by the company in respect to the Kingsway location.

- CARRIED.

3. Surplus Fire-fighting Equipment

The Board of Administration, under date of November 5, 1971, submitted a report of the Fire Chief and Purchasing Agent with respect to offers received for the purchase of a 1943 Bickle-Seagrave Fire Engine and a 1947 LaFrance Fire Engine. The British Columbia Antique Fire Apparatus Association has requested the 1943 equipment be preserved, for display at a local museum, such as Heritage Village.

It is advised that one offer was received, from Lever Arms Services Ltd., for the two pieces of equipment. However, the offer was considered to be too low and it is recommended the equipment be put to public auction, if not otherwise disposed of.

(continued)

DELEGATIONS AND UNFINISHED BUSINESS (cont'd)

3. Surplus Fire-fighting Equipment (continued)

A delegation was received from the British Columbia Antique Fire Apparatus Association, supported by a brief, requesting the 1943 equipment be sold to the Association for \$1.00.

A representative of Lever Arms Services Ltd. appeared, asking that the company's offer of \$501 for the 1947 equipment be accepted. Mr. Lever advised that the equipment is not for resale, but for retention on an historic-interest basis.

MOVED by Alderman Broome,
SECONDED by Alderman Adams,

THAT ownership of the 1943 Bickle-Seagrave Fire Engine be transferred to Heritage Village for the nominal sum of \$1.00; it being understood the Village can make its own arrangements with the Association in the matter of restoration.

FURTHER, THAT when similar items become surplus, this Association be notified, and informed that representations can be made to City Council before the equipment is put up for sale, should the Association be interested.

- CARRIED.

MOVED by Alderman Adams,
SECONDED by Alderman Broome,

THAT the offer for the 1947 LaFrance Fire Engine made by Lever Arms Services Ltd. be referred to the Corporation Counsel for report, particularly on the aspect of the City's position having invited offers on the equipment.

- CARRIED.

ENQUIRIES AND OTHER MATTERS (cont'd)

Alderman Broome -
Regional District
Transportation Matters

Alderman Broome reported on the matter of transportation as being considered at the Regional District level, and pointed out that the District adopted, in the main, the various amendments proposed by the City of Vancouver. The Alderman proceeded to refer to the matter in detail, and advised that the Chairman of the District Transportation Committee, Mr. A. C. Kelly, would be carrying on the necessary negotiations at the Provincial Government level.

Alderman Rankin suggested that Council should discuss the matter again, particularly on the aspect of additional appropriate persons joining with Mr. Kelly in these negotiations.

His Worship the Mayor agreed to look into this aspect of the negotiations, and report further to Council.

NOTICES OF MOTION

The following Notices of Motion were submitted and recognized by the Chair:

1. Old Age Pensions

MOVED by Alderman Calder,
SECONDED by Alderman Phillips,

THAT WHEREAS Council took the initiative on youth programmes and devoted much time, effort and money on the Federal, Provincial and, in fact, our own youth programmes in the past summers, with a large measure of success;

AND WHEREAS the increase in city taxes on pensioners' houses, not to mention the increase in food and clothing prices, has escalated out of all proportion in relation to any increase that may have occurred in the past decade in the Old Age Pension;

AND WHEREAS people finding themselves relying on the Old Age Pension and their limited savings are being forced to sell their family homes to survive;

AND WHEREAS people on the Old Age Pension are faced with a chronic shortage of adequate rental housing accommodation at a realistic or manageable price;

AND WHEREAS an increase in the Old Age Pension will automatically increase the pensioners available housing stock by way of allowing him to pay more for accommodation:

THEREFORE BE IT RESOLVED THAT the Vancouver City Council urges in strongest possible terms that the Federal Government increase the Old Age Pension and use the principle now in the process of being applied to the Family Allowance, whereby the people with the most need receive the most benefits and those with less economic need receive less benefit;

AND BE IT FURTHER RESOLVED THAT the Vancouver City Council solicit the support of the Union of B. C. Municipalities and the Canadian Federation of Mayors and Municipalities in this matter.

(Notice)

2. Public Hearing Procedure
re: Representations

MOVED by Alderman Calder,
SECONDED by Alderman Phillips,

THAT WHEREAS the Public Hearings format is to first hear the objectors to a proposed rezoning, and then the applicant;

AND WHEREAS this has led to many objectors' presentations being inaccurate or containing misinformation as they are not aware of the applicant's full proposal;

AND WHEREAS it would seem to be in the public interest to inform the objectors of a proposed application's technicalities fully;

(continued)

NOTICES OF MOTION (continued)

2. Public Hearing Procedure
re: Representations (cont'd)

THEREFORE BE IT RESOLVED THAT the concept of hearing the applicant first, then the objectors, with the applicant being given the chance to further answer any questions posed by the objectors, be referred to the Planning and Development Committee for consideration.

(Notice)

3. Advertisements re
Major Rezoning Matters

MOVED by Alderman Calder,
SECONDED by Alderman Phillips,

THAT WHEREAS sometimes major rezoning applications are handled routinely through small advertisements in the legal section of the newspapers and are most often missed by the general public;

AND WHEREAS Council in the past has been in the position, at times, of having granted a rezoning and the public awareness 'after the fact', as it were, has caused much angered debate which was futile and unnecessarily time-consuming;

THEREFORE BE IT RESOLVED THAT Council instruct the Director of Planning and Civic Development, when reporting on major rezoning applications, to also advise Council of the advisability of placing a large special advertisement, similar in size to those placed for our burning by-law notices.

(Notice)

OTHER MATTERS (cont'd)

Congratulations:
Mr. W. G. Rathie

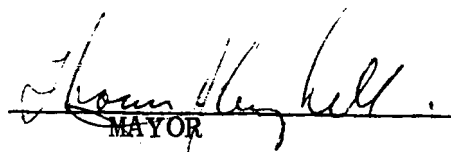
MOVED by Alderman Broome,
SECONDED by Alderman Adams,

THAT His Worship the Mayor extend the Council's congratulations to former Mayor W. G. Rathie on his appointment to the membership of the National Harbours Board, and as Chairman of the new Vancouver Port Authority.

- CARRIED.

The Council adjourned at approximately 3:30 p.m.

The foregoing are Minutes of the Regular Council meeting
dated November 23, 1971, adopted on November 30, 1971.


MAYOR


CITY CLERK

RECOMMENDATIONS:

1. Landscaping Centre Boulevard on Boundary Road North of Hastings Street

The City Engineer reports as follows:-

"There are eleven City street blocks of Boundary Road between Hastings Street and Edinburgh Street, the north extremity of developed Boundary Road.

The east roadway on the Burnaby side is not improved in any of these blocks.

The west roadway on the Vancouver side has seven blocks improved with curb on the west side and a permanent pavement. Of the remaining four blocks on the west side, the improvement of one, between Hastings and Franklin Streets, has been initiated by the City and approved at a Court of Revision on November 4th, 1971.

In recent years, we have received many complaints from residents on the Vancouver side of the subject street regarding the condition of the centre boulevard. The Vancouver residents on the improved blocks feel that having made their contribution by way of local improvement taxes towards the improvement of Boundary Road, they are entitled to a landscaped boulevard similar to the area between Hastings and Joyce Streets.

Presently, the boulevards are covered with rough wild grass and weeds which are scythed once or twice a year.

The landscaping of the boulevard has been deferred awaiting the complete improvement of the east and west roadways.

In view of the complaints from Vancouver residents, we have discussed this matter with the Municipal Engineer of Burnaby who has agreed to include in his 1972 Budget, a 50% contribution toward the cost of landscaping the centre boulevard on the seven blocks which are improved on the Vancouver side.

The estimated cost of landscaping these blocks is \$20,430 which would be shared equally between the City and Burnaby. Funds for the City share of this estimate are available in Streets Capital Fund Appropriation No. 147/7915, "Landscape Islands and Boulevards - Unallocated".

On completion of this landscaping, the boulevard grass would be regularly mowed in keeping with the area south of Hastings Street.

The landscaping of the centre boulevards in the remaining unimproved blocks will be undertaken at the time the abutting street is improved.

I RECOMMEND that: an appropriation in the amount of \$10,215.00 be established as the City share of the cost of landscaping the centre boulevard on seven improved blocks of Boundary Road between Hastings and Edinburgh Streets, this work to be undertaken by City forces when an equal amount has been provided by the Municipality of Burnaby as their share of the cost.

Your Board RECOMMENDS that the foregoing report of the City Engineer be adopted.

2. Reduction in Scope - Street Lighting
Local Improvement Project

The City Engineer reports as follows:

"On September 10th, 1970, Council approved the installation of the following street lighting local improvement projects on the Initiative Principle on Court of Revision No. 396:

Schedule No. 28 - Northern Street, both sides,
from Western Street to Station Street

Street lighting is badly needed on this street. From the preliminary examination, it was thought that street lighting poles could be located alongside the utility poles. Further examination shows that the street lighting poles would conflict with the utility plant and obstruct the access to the adjacent building. I am of the opinion that it is impractical to install the project at this time.

Until the street is redeveloped, a street light will be provided from a utility pole which is located in an easement along the south side of Northern Street.

Schedule No. 59 - 7th Avenue, both sides, from
Pr. Edward St. to St. Catherines St.

Following the approval of this project but before the lights were installed, 7th Avenue between Guelph Street and St. George Street was closed by the City for the construction of the new Mount Pleasant School. In order to process the final costs on the remainder of the project, the scope of this project must be reduced to exclude this portion of 7th Avenue.

Section 519 of the Vancouver Charter provides that the Council may reduce the scope of a project and re-define its area.

I RECOMMEND:

- (a) that Schedule 28 of Court of Revision No. 296 and the following appropriation for it be cancelled:-

Property Owners' Share -	\$791.68
City's Share -	<u>149.38</u>
Total Estimated Cost -	<u>\$941.06</u>

- (b) that Schedule No. 59 of Court of Revision No. 396 be reduced in scope:

from - 7th Avenue, both sides, Prince Edward Street to
St. Catherines Street

to - 7th Avenue, both sides, Prince Edward Street to
Guelph Street and St.
George Street to St.
Catherines Street;

and that the appropriation for the project be reduced as follows:-

	<u>From</u>	<u>To</u>
Property Owners' Share -	\$5,812.48	\$5,198.68
City's Share -	<u>1,903.01</u>	<u>1,075.37</u>
Total Estimated Cost -	\$7,715.49	\$6,274.05 "

Your Board RECOMMENDS that the foregoing report of the City Engineer be adopted.

SOCIAL SERVICE AND HEALTH MATTERS

CONSIDERATION

1. Request by Mental Patients' Association for
Surplus Furnishings from the Angelus Hotel

The Purchasing Agent reports:

"The 113 room Angelus Hotel is one of the properties the City acquired in Block 42. It is being rented to the Pacific Centre until December 31, 1971, and the furnishings will be disposed of shortly thereafter.

On August 9, 1971, the Mental Patients' Association requested a donation of some of the furnishings for their Farm Branch in Matsqui, B.C., and a series of group homes they are establishing for ex-patients.

The Association's request was in general terms, so we supplied them with a copy of the inventory upon which they have now indicated the items they require.

According to an appraisal by the City's auctioneer, the value of the furnishings requested by the Mental Patients' Association is approximately \$2,350.00 (the total value of all furnishings in the hotel is approximately \$9,300.00).

A copy of the Association's request is attached."

Your Board notes that this Organization had a request for \$4,500.00 before the Finance Committee on April 1, 1971. The Director of Social Planning/Community Development at that time recommended that no grant be given mainly because the program had only been operational for two months. The Finance Committee's recommendation that no action be taken was adopted by Council on April 6, 1971. However, subsequently and as the result of a further application, Council on May 18 approved a grant of \$3,000.00 at which time the Director of Social Planning/Community Development and the Medical Health Officer were instructed to familiarize themselves with the operations of the program and its benefits. In this regard, the Medical Health Officer reports as follows:

"The staff of the Mental Health Services of the Health Department have had periodic contact with the Mental Patients' Association and have visited their residence and drop-in centre on West 10th Avenue.

It is felt that their objectives and activities are valid and that their operations are soundly run. It would appear that the programs are filling a gap in services to mental patients and that these services are contributing to rehabilitation and re-entry into community life of former mental patients.

This organization was started in a small, indigenous way, and is attempting to expand its facilities and premises so it can meet the needs of a larger number of mental patients."

The Director of Social Planning/Community Development reports that he supports the request of the Mental Patients' Association and that he would recommend the items required be donated for such purpose.

Your Board submits the foregoing for Council CONSIDERATION.

Board of Administration, November 19, 1971 (Social 2)

2. Purchase of Outside Services Youth Worker for Bobolink Park

This report describes the delinquency problem in Bobolink Park and recommends the hiring of a Recreation-Youth Worker to re-direct behaviour patterns of those youngsters persistently involved in this disruptive activity. Funds of \$4,000 are requested from City Council from the Department of Social Planning/Community Development Purchase of Outside Services (POSER) Account to be used in conjunction with funds that are already a part of Board of Parks & Public Recreation Bobolink Hall Budget for 1971-72)

Your Board submits the following report of the Director of Social Planning/Community Development:

"Background

The Fraserview area and Bobolink Park in particular has had over the last 20 years quite a history of delinquency. In the last two years the Department of Social Planning/Community Development has urged the co-operation of agencies and the community to work together to counter-act this problem. But because the various agencies did not have the resources or the responsibility to deal with this one problem to the exclusion of all else, little impact was made.

This summer the antics of the youth were particularly troublesome to the community causing the formation of a citizens' committee which appeared before the Official Traffic Commission.¹

The problem as it has been identified is similar in nature to those of the past in Riley Park and Clark Park. Therefore, a very particular and concentrated approach is required before any significant change in the behaviour of Fraserview youth can be expected.

Proposal

In co-operation with the Board of Parks and Public Recreation, it is proposed to hire a mature but young skilled person in the area of Youth and Recreation to work in the Bobolink Park area.

The approach would be to identify the needs of the youngsters involved, get the co-operation of the Fraserview community advisory group and the community agencies to help direct the activities of the majority of the youngsters, and to work specifically with those who are persistently causing disruption in the area.

The Recreation Department has a small budget of \$1,000 that is earmarked for programmes in the Bobolink Hall. In addition, the Director of Social Planning would propose to use \$4,000 from the Dept. of SP/CD Purchase of Outside Services (POSER) Account. Staff would be hired on temporary basis by the Board of Parks and Public Recreation for a 6-month period. The staff person would be directly responsible to Marshal Smith, Director of Recreation, Board of Parks and Public Recreation. Consultant services will be provided by Doug Purdy, Spring Street Co-ordinator, Social Planning Department. These two departments would work co-operatively to provide the necessary guidelines and support for the development of this programme on an interim basis.

¹ A petition requesting speed bumps on Hoylake Avenue from the Fraserview citizens into the Traffic Division of Engineering on June 18, 1971. On September 22, a delegation of the same citizens appeared before the Official Traffic Commission meeting. From this meeting came the following resolution: "Recommended that the Traffic Superintendent, City Engineer, Director of Social Planning/Community Development in conjunction with the School and Parks Boards be requested to report to the next meeting of the Official Traffic Commission on the complaints set out by the delegation this day". This minute of the OTC was adopted by Council October 5, 1971.

Cont'd...

Clause #2 Continued

Programme

In this type of programme it is essential to have money that will help the staff re-direct the interests of the youngsters. Such expenditures would include transportation, hiking and camping expeditions, arts and crafts, admissions, etc. It is proposed to use \$1,000 of these monies to support this aspect of the programme.

Cost

1 Recreation-Youth Worker @ \$800 per month for six months (includes fringe benefits)	\$4,800
Programme	1,000
Total	<u>\$5,800</u>

Budget Breakdown

Dept. of SP/CD Purchase of Outside Services (POSER)A/C	\$4,000
Parks Board 1971 - 1972 Bobolink Hall Budget (already approved By Parks Board)	1,800
Total	<u>\$5,800</u>

This programme is similar in design to the Spring Street Project and is also likely to be shareable under CAP. Therefore, net cost to the City will be \$2,900. This programme is exempted by the Federal Government for sharing under the Local Initiatives-Municipal Program since recoveries will be claimed under the Canada Assistance Plan.

Evaluation

This programme will be evaluated as to its success and the possibility of its incorporation in part, into the regular Board of Parks and Public Recreation programming for the area. The needs of particular youngsters or groups will also be assessed as to the possibility of becoming a part of the Spring Street Project when the new Director is hired on December 1, 1971.

RECOMMENDATION

The Director of Social Planning/Community Development recommends that \$4,000 from the Department of Social Planning/Community Development Purchase of Outside Services (POSER) Account in conjunction with the Board of Parks & Public Recreation be used to hire a Recreation-Youth Worker and provide a programme for the Bobolink Park Area for a six month period subject to the Board of Parks & Public Recreation agreement to add to their temporary staff in accordance with the foregoing proposal.

Your Board submits the foregoing report of the Director of Social Planning/Community Development for Council CONSIDERATION.

3. Purchase of Outside Services
West End Public Opinion Poll

Summary: This report recommends the expenditure of \$2,975 of (POSER) funds primarily to finance a public opinion poll of West End residents. The information obtained would be available for council consideration in conjunction with policy guidelines for the West End. A small portion of the above amount is recommended to support the efforts of the West End Community Council in staging a public information day in cooperation with the opinion poll on December 4th, 1971.

Board of Administration, November 19, 1971 (Social 4)

Clause #3 Continued

Your Board submits the following report of the Director of Social Planning/Community Development.

"The departments of Planning and Civic Development, Social Planning/Community Development and the Engineering Department are presently preparing reports for Council consideration early in the new year -- reports that will perhaps suggest significant alterations to the West End residential community.

The existing planning is being guided by three sources of information:

- (1) several social surveys and City Hall records telling us how many persons live in the West End; how many apartments they live in; how many drive their cars to work, etc.
- (2) the research of social scientists and experiences in other cities telling us what experiments in high density living seem to work and why others have failed.
- (3) the opinions of civic department and private agency personnel regarding the adequacy of their services and the feasibility of changing them.

A fourth source of information, e.g. a fully representative opinion of West End residents, has not yet been gathered. The purpose of this survey is to gather this more broadly based information. The attitude of West End residents, more than anything else will ultimately determine the social and economic future of the West End. It is therefore, in the City's interest to be fully appraised of their views prior to recommending changes.

Existing survey methods make a mass survey of public opinion possible at a reasonable cost. Such a survey could be carried out and analyzed by early January 1972. This representative public opinion will constitute an additional source of information for the consideration of Council in deciding on Policy Guidelines for the West End. These policy guidelines have been drafted by the Department of SP/CD and are presently being reviewed by various City officials.

In addition, the West End Community Council in co-operation with other citizen groups have asked City support for a public information day (December 4) to further publicize the Collier Report. They require \$275 to cover costs of special publicity and information displays (see the attached letter). Their plans are considered worthy of support independently, and in addition would be helpful for the purposes of the proposed public opinion poll.

This survey is exempt from Manpower's Local Initiatives Program because it will likely be shareable federally under CAP.

The Director of Social Planning/Community Development recommends that Council approve the expenditure of \$2,975 from the Purchase of Outside Services (POSER) account of the Department of Social Planning/Community Development to (a) finance a public opinion poll of West End Residents costing \$2,700; and (b) provide funds in the amount of \$275.00 to assist the West End Community Council in operating an information day. Funds are available in this account."

Your Board submits the foregoing report of the Director of Social Planning/Community Development for Council CONSIDERATION.

Board of Administration, November 19, 1971 (Social 5)

4. Thunderbird Neighbourhood Centre:
Capital Costs and Programme Expenses

Summary: This report, for Council's consideration deals with two items regarding Thunderbird Neighbourhood Centre:

1. new money in the amount of \$11,826.87 to meet additional construction costs, funds which are available in the Parks Board Five Year Capital Plan for community facilities;
2. allocation of programme funds perviously approved by Council in the amount of \$10,900 to cover programming for the months of November and December.

Your Board submits the following report of the Director of Social Planning/Community Development.

"A sum estimated at \$142,398.53 is required for the construction of Thunderbird Neighbourhood Centre located at 3375 East 8th Avenue.

On June 15, 1971, City Council approved a recommendation of the Director of Social Planning/Community Development for a capital expenditure of \$115,360 for Thunderbird Neighbourhood Centre with:

\$61,141 to be provided from the Parks Board Five Year Capital Plan allocation; and

\$54,219 to be provided by the Federal - Provincial partnership.

On November 1, 1971, the Parks Board approved the expenditure of \$27,038.53 to make up the difference between Council's allocation on June 15, 1971 of \$115,360 and the estimated amount of \$142,398.53 required for construction of Thunderbird Neighbourhood Centre.

An Elderly Citizens' Grant in the amount of \$15,211.66 towards capital costs of the Centre has been approved by the Provincial Government.

The balance of new money required is \$11,826.87. There are funds available in the Parks Board Five Year Capital Plan to cover this amount.

In the initial report of the Board of Administration on March 18, 1971, Council recommended and approved: 'operating costs for staffing and programming in the Centre, on an annual basis, commencing September 1, 1971 and in an amount not to exceed \$20,000 in 1971.'

The Parks Board and the Thunderbird Neighbourhood Centre Association, with the concurrence of the Director of Social Planning/Community Development, are seeking the approval of operating costs for staffing and programming in the area for the months of November and December, prior to construction of the building in the amount of \$10,900. The Citizen's Association will be participating with the Parks Board staff in the hiring of staff and setting up of the programme. The lack of recreational facilities in this area combined with the recent loss of Sunrise Community Hall by fire makes the need for programming in this area urgent.

The Director of Social Planning/Community Development recommends Council approval for expenditure of \$10,900 for Parks Board programme expenses for November and December."

The Director of Finance submits the following report for Council's information and consideration when considering the above report of the Director of Social Planning/Community Development on the Thunderbird Neighbourhood Centre:

Cont'd...

Clause #4 Continued"1. General

The nature of the Thunderbird Neighbourhood Centre seems to be that of a small community centre, subsidiary to some extent, to the Hastings and Renfrew Centres. For purposes of comparing size, the Thunderbird Centre has a capital cost of approximately \$150,000 compared to a range of \$500,000 to \$750,000 for a normal full scale centre.

For large scale community centres the City's share of operating costs, per annum, is in the range of \$60,000. The Park Board has estimated the operating cost for Thunderbird to be approximately the same, even though this has not appeared in any report to Council of which I am aware.

2. Capital Cost

The present request for additional capital funds to be provided by the City results from the normal problems of dealing with estimates prior to firm contract bids and can be expected from almost any type of project. The Federal and Provincial Governments are contributing considerable funds (total \$69,430.66) toward the latest estimated total capital cost of \$142,398.53. Park Board capital funds of \$61,141 have already been approved by Council, therefore the report requests an additional allocation of Park Board Five Year Plan Funds (Community Centres) of \$11,826.87.

Note: If Council approves the report of the Director of Social Planning, then the allocation should not be \$11,826.87 but should be for \$20,000 as no provision has been made for furniture, estimated to cost approximately \$10,000 (with \$1,500 being provided elsewhere).

3. Operating Costs

Also, in light of the fact that staffing, etc., is unlikely to take place before December 1, I would suggest an amount of \$8,650 for operating costs for staffing and programming for the balance of 1971 rather than the amount of \$10,900. The source of funds would have to be from Revenue Surplus From Prior Years, subject to adjustment after the September budget review.

Further to this, if Council approves the report of the Director of Social Planning, Council may wish to request that the Park Board submit a report to Council before the end of 1971 seeking approval prior to the 1972 budget of a continuation of the operating costs. The report should detail the operating costs prior to moving into the Centre (expected to be sometime in the Spring), as well as detail the normal annual operating costs to be incurred when the Centre is occupied."

Your Board submits the above reports of the Director of Social Planning/Community Development and the Director of Finance for Council's CONSIDERATION.

(Copies of a brief submitted by the Thunderbird Neighbourhood Centre Association are circulated for Council's information.)

BUILDING AND PLANNING MATTERS

INFORMATION

- 1. Proposed Senior Citizens'
Housing Project: Kitsilano

At the meeting of Council on November 16, 1971, His Worship the Deputy Mayor referred to a Kitsilano project for senior citizens and instructed the Board of Administration to report to the next meeting on the status of the matter.

Your Board submits the following report of the Director of Planning and Civic Development:

"Council's resolution on this project calls for the location of a site or sites for a highrise senior citizens' housing project in the Kitsilano area. The Department has studied possible locations, having in mind considerations such as probable acceptability by the senior governments and the minimizing of displacement of people by the assembly of a site.

There has been considerable interest in this project by organizations and individuals in the area. Staff of the Department of Planning and Civic Development and the Department of Social Planning/Community Development have met with representatives of these groups. A further meeting is planned later this month when it is hoped that their views will be sufficiently identified to allow them to be included in a recommendation for a specific site."

Your Board submits the foregoing report of the Director of Planning and Civic Development for the INFORMATION of Council.

FOR ADOPTION SEE PAGE(S) 349

Board of Administration, November 19, 1971 (FINANCE - 1)

FINANCE MATTERS

CONSIDERATION

1. National Council of the Metropolitan Opera:
Grant Equal to Rental of Queen Elizabeth Playhouse

The National Council of the Metropolitan Opera, in a letter dated October 26th advises that The Western Canada Auditions will be held in the Queen Elizabeth Playhouse on Sunday, February 13, 1972.

The Organization is requesting a grant equal to the rental of the Theatre (\$130.00).

The Organization advises that all its expenses are paid by donated funds; judges, accompanists and other workers donate their services. The public is invited free of charge to the auditions.

Your Board notes that Council has approved a grant to this Organization in the full amount since 1964.

Your Board submits the foregoing request for the CONSIDERATION of Council.

(Copies of the letter from the National Council of the Metropolitan Opera are submitted to members of Council.)

RECOMMENDATION

2. Impounding By-law No. 3519

The Corporation Counsel reports as follows:

"The current towing contract with Buster's Auto Towing Service Ltd. provides for an increase in private towing rates for impounded vehicles from \$7.00 to \$8.00 for the year commencing December 4, 1971 and ending December 3, 1972, and thereafter the rate to be \$9.00.

To provide for the increase in this rate and other towing rates as provided for in the contract, I have prepared and submit herewith for approval of Council a by-law to amend the Schedule of Rates to the Impounding By-law No. 3519. This By-law shall take effect on December 4, 1971 when passed."

Your Board RECOMMENDS that the foregoing report of the Corporation Counsel be approved.

(Copies of the proposed by-law are circulated for information)

3. City Clerk's Office -- Archives Division:
Statement of Purposes and Objectives

The City Clerk has reported as follows:

At my request the City Archivist has prepared a "Statement of Purposes and Objectives" relating to the new City Archives. A copy of this document is circulated for information. Mr. Watt, in his submission has given a brief historical background and an examination of the current situations with regard to public records of the City and the existing collection in the City Archives.

Cont'd...

Board of Administration, November 19, 1971 (FINANCE - 2)

Clause No. 3 (cont'd.)

In his submission the City Archivist has detailed a series of proposals which both he and I feel will be the major concerns of the division for at least five years. These proposals deal with public records, non-official records, services and relationships with associated institutions both Civic and non-Civic.

Following adoption of a set of purposes and objectives Council will receive reports from time to time dealing with such matters as preparations for removal of the Archives to the new building, furniture for the new building and staff requirements, etc.

I have considered the matter of a name for the building having regard to previous resolutions of Council and as a tribute to the dedicated efforts of the late Major Matthews would suggest the City Archives complex be named "Matthews Building".

Accordingly I would recommend as follows:

- (a) The statement of purposes and objectives of the Archives Division as detailed in the submission from the City Archivist dated October 1971 be approved.
- (b) The building housing the Archives of the City of Vancouver be named "Matthews Building" as a tribute to the late Major James Skitt Matthews.

Your Board RECOMMENDS the foregoing report of the City Clerk be approved.

4. Re-allocation of Staff, Vancouver Public Library

The Director of Personnel Services reports as follows:

"At its meeting on October 20th, 1971, the Vancouver Public Library Board approved the following recommendations of the Systems Analyst (Library) and the Library Head of Personnel:

' RE: Re-allocation of Staff

Following a review of staff requirements with various branch and division heads, the Systems Analyst (Library) and the undersigned recommend that certain regular, full time positions be abolished and replaced with a lesser amount of part-time hours to permit an increase in complement in divisions where the present staff is insufficient to cope with an increased work load. The proposed re-allocation of staff hours and funds is attached.

It is noted that changes will be made as positions are vacated. In due course, the adjusted hours will be reviewed to ascertain whether any further refinements are necessary.

The recurring annual savings of this recommendation at 1971 rates is approximately \$75.00.

The Vancouver Public Library Staff Association, Local 391, is in agreement in principle with this recommendation.

Board of Administration, November 19, 1971 (FINANCE - 3)

Clause No. 4 (cont'd.)

SUMMARY

	<u>Classification</u>	<u>Effective Date</u>
<u>KERRISDALE</u>		
Abolish 1 regular position	Library Clerk II Pay Grade 9 (\$398-472 mo.)	When Vacated
Establish 28 part-time hours per week	Library Clerk II Pay Grade 9 (\$2.61 - \$3.10 hr.)	When Filled
<u>DUNBAR</u>		
Abolish 1 regular position	Library Clerk II Pay Grade 9 (\$398-472 mo.)	When Vacated
Establish 16 part-time hours per week	Library Clerk II Pay Grade 9 (\$2.61 - 3.10 hr.)	When Filled
<u>SOUTH HILL</u>		
Abolish 1 regular position	Library Clerk II Pay Grade 9 (\$398-472 mo.)	When Vacated
Establish 14 part-time hours per week	Library Clerk II Pay Grade 9 (\$2.61 - \$3.10 hr.)	When Filled
Establish 3 part-time hours per week	Library Clerk I Pay Grade 4 (\$2.14 - \$2.51 hr.)	When Filled
<u>COLLINGWOOD</u>		
Abolish 1 regular position	Library Clerk II Pay Grade 9 (\$398-472 mo.)	When Vacated
Establish 32 part-time hours per week	Library Clerk II Pay Grade 9 (\$2.14 - \$2.51 hr.)	When Filled
<u>KITSILANO</u>		
Abolish 6 part-time hours per week (36 weeks per annum)	Librarian I Pay Grade 21 (\$4.42 - \$5.29 hr.)	When Vacated
Abolish 1 regular position	Library Clerk II Pay Grade 9 (\$398-472 mo.)	When Vacated
Establish 35 part-time hours per week	Library Clerk II Pay Grade 9 (\$2.61 - \$3.10 hr.)	When Filled

Board of Administration, November 19, 1971 (FINANCE - 4)

Clause No. 4 (cont'd.)

KITSILANO (cont'd.)

Establish	Library Clerk I	When Filled
9 part-time hours	Pay Grade 4	
per week (36 weeks	(\$2.14 - \$2.51 hr.)	
per annum)		

OAKRIDGE

Abolish	Library Clerk II	When Vacated
1 regular position	Pay Grade 9	
	(\$398-472 mo.)	

Establish	Library Clerk II	When Filled
25 1/2 part-time	Pay Grade 9	
hours per week	(\$2.61 - \$3.10 hr.)	

GENERAL COLLECTION

Abolish	Library Clerk II	When Vacated
6 1/2 part-time hours	Pay Grade 9	
per week	(\$2.61 - \$3.10 hr.)	

Abolish	Library Clerk I	When Vacated
1 regular position	Pay Grade 4	
	(\$326-382 mo.)	

Establish	Library Clerk I	When Filled
25 part-time hours	Pay Grade 4	
per week	(\$2.14 - \$2.51 hr.)	

CIRCULATION

Establish	Library Clerk II	When Filled
35 part-time hours	Pay Grade 9	
per week	(\$2.61 - \$3.10 hr.)	

HISTORY & SOCIOLOGY

Establish	Library Clerk II	When Filled
1 regular position	Pay Grade 9	
	(\$398-472 mo.)	

CATALOGUE

Establish	Library Clerk I	When Filled
4 part-time hours	Pay Grade 4	
per week	(\$2.14 - \$2.51 hr.)	

I have discussed these recommendations with the Co-ordinator of Data Processing and Systems who is in agreement. I endorse this report and recommend that it be adopted."

Your Board RECOMMENDS that the foregoing recommendations of the Director of Personnel Services be approved.

(A detailed statement on the hours and cost is circulated for information.)

Board of Administration, November 19, 1971 (FINANCE - 5)

CONSIDERATION

5. Grant Request Equal to Taxes (\$1,410.00) - Central City Mission

Your Board submits the following report of the Director of Social Planning/Community Development:

"On September 21, 1971 Council adopted the Board of Administration report recommending against a grant equal to taxes to Central City Mission for two youth homes owned by Service Clubs and operated by the Mission. The two reasons for the recommendation of the Director of SP/CD were as follows:

- 1) Per diem rates paid by the Children's Aid Society for residents placed in the Mission's Youth Homes are more than adequate to cover their operational costs, including payment of taxes.
- 2) The Mission has a healthy investment portfolio yielding an annual interest of some \$41,000.

On September 27, the Director of SP/CD received a letter from Mr. Stanley Higgs, Executive Director, Central City Mission, stating the conclusion reached was 'based on erroneous information'. Mr. Higgs says that for the current year per diem rates paid by the Children's Aid Society had to be augmented by funds from other sources in the amount of \$52,979 and that interest on invested income was \$16,000 not \$41,000. The same report shows the market value of the Mission's investment portfolio at \$250,000 about 80% of which are guaranteed investment certificates due to various dates between 1971 and 1974.

It is the opinion of the Director of SP/CD and supported by officials of the Provincial Department of Rehabilitation and Social Improvement that per diem rates should cover operational costs. That is the purpose of establishing a 'per diem'. If such rates are not adequate they should be renegotiated rather than seek funds elsewhere.

Mr. Higgs requests 'the opportunity of explaining the position of the Central City Mission to Council'."

Your Board submits the report of the Director of SP/CD to Council for its CONSIDERATION.

(Copies of the letter from Central City Mission are circulated for information.)

FOR ADOPTION SEE PAGE(S) 349-50

BOARD OF ADMINISTRATIONPERSONNEL MATTERSSUPPLEMENTARY REPORTNOVEMBER 19, 1971RECOMMENDATION:1. Auto Allowance - Engineering Technicians - Materials Branch

The City Engineer reports as follows:

"On December 18th, 1970, Council approved a report on granting Auto Allowance for five regular Engineering Technicians and eight temporary Engineering Technicians.

From the experience over the past year, it has been found that two more allowances are required for the best use of the twelve regular men. The other men have alternative transportation by assigned or borrowed City vehicles.

Also, because of vacations, etc., the men are rotated into different jobs during the year. To retain flexibility, it is requested that the twelve regular men be authorized for auto allowances with the proviso that only seven be on at any one time.

No change is required in the Auto Allowance Budget, because the limitation of five allowances has restricted the mileage run to a lower level than budgeted for, and because some redistribution of workload between inspectors will control the increase in mileage due to the extra allowances.

I recommend that twelve regular Engineering Technicians be granted Auto Allowance at the regular monthly rate with the proviso that only seven be on at any one time."

Your Board RECOMMENDS the above report of the City Engineer be adopted.

2. Closing of Civic Offices - December 24, 1971

The Director of Personnel Services reports as follows:

"In past years, it has been the practice to close Civic Offices and Yards to the public at noon on the last working day before Christmas, all employees being required to vacate such buildings and yards not later than 3:30 p.m.

I recommend that, in accordance with past procedure, the Civic Offices and Yards under the control of the Council be closed to the public at noon on Friday, December 24, and that all employees concerned be required to be out of the buildings and yards at no later than 3:30 p.m. Arrangements for those employees who perform a service, such as garbage collection, bridge tenders, etc., and for those employees on other than day shift, will be made departmentally.

This is an arrangement peculiar to December 24, and is not in the nature of a statutory holiday."

Your Board RECOMMENDS that the foregoing recommendation of the Director of Personnel Services be adopted.

BOARD OF ADMINISTRATION

PROPERTY MATTERS

NOVEMBER 19, 1971

INFORMATION

1. Demolitions

The Supervisor of Property and Insurance reports as follows:

"I have received and opened quotations from various contractors for demolition of the structures listed below and have awarded the contracts to the low bidders as noted:

<u>Property</u>	<u>Project</u>	<u>Successful Bidder</u>	<u>City to Pay</u>	<u>Code No.</u>
446-452 E. Cordova St., Lots 10 & 11, Blk. 57, D.L. 196	Hostel for Single Men	J. Olar	\$1,300.00	531-1251
462 E. Cordova St. Lot 13, Block 57, D.L. 196	Hostel for Single Men	Paul Bulych	\$ 395.00	531/1251
5332 Windsor St. Lot 18, Block 12, D.L. 668-670	Future 37th Avenue Widening Special B/A report, R/C Oct. 5, 1971	Paul Bulych	\$ 325.00	561/2901

The above contracts have been confirmed by the Board of Administration and are reported to Council for Information."

Your Board submits the matter to Council for INFORMATION.

CONSIDERATION

2. Sale - Senior Citizens' Development S/S 11th Avenue between Woodland and Clark Drives

The Supervisor of Property and Insurance reports as follows:

"An application to purchase Lot 30 Sub. D, Block 160, D.L. 264A, Zoned RT-2 - Two Family Dwelling District City Lot for development of non-profit Senior Citizens' housing has been received from the B.C. Housing Foundation. This Foundation presently operates non-profit Senior Citizens' facilities across the land from the property proposed for purchase, and intend to operate both sites on a joint basis.

. . . Continued

Board of Administration, November 19, 1971 . . . (PROPERTY MATTERS - 2)

Clause No. 2 (Continued)

The City-owned property has approximately 182 feet of frontage and is approximately 110 feet deep. It is bisected at an angle by a 20 foot easement accommodating the Old China Creek trunk sewer. A major portion of the site also contains approximately 20 to 30 feet of fill.

The offer to purchase from the B.C. Housing Foundation is subject to them being permitted to construct over the existing easement. The Greater Vancouver Sewerage and Drainage District have advised that they will very likely permit such construction, subject to approval of the plans.

The Director of Planning favours the sale of this site to the B.C. Housing Foundation for non-profit Senior Citizens accommodation, subject to the following conditions:

- (a) approval of a development permit;
- (b) that a right of way in favour of the Greater Vancouver Sewerage and Drainage District be reserved over Lot 30 to accommodate the existing trunk sewer;
- (c) that prospective purchasers first satisfy themselves with respect to soil conditions.

It is the policy of City Council to sell land to non-profit Senior Citizens' Societies on the basis of the assessed value for general purposes of the land as if subdivided. The B.C. Housing Foundation have advised they are prepared to meet this price, less an amount which would be equal to the cost of test holes and piling, and other expenses in construction required as a result of the soil instability. In this respect, they have provided a letter from the architects stating the additional construction costs to be approximately \$7,000.00. This estimate has been confirmed as being reasonable, by qualified staff of the City Engineer's Department.

The 1971 assessment of this site for general purposes is \$29,274.00. This value does not, however, reflect the easement and soil conditions existing on the land.

CONSIDERATION:

- (a) The sale of Lot 30, Sub. D, Block 160, D.L. 264A to the B.C. Housing Foundation for construction of non-profit Senior Citizens' housing accommodation;
- (b) that the sale price for the site be the 1971 assessed value for general purposes of \$29,274.00, less an estimated additional cost of construction of \$7,000.00.

In the event that Council gives the request of the B.C. Housing Foundation favourable consideration, it is RECOMMENDED

that the property be sold to the Foundation in the amount of \$22,274.00 on City Terms at 9%, subject to the following conditions:

- (a) the B.C. Housing Foundation being permitted construction over the Greater Vancouver Sewerage and Drainage District easement situated on the lot;
- (b) approval of a development permit;

. . . Continued

Clause No. 2 (Continued)

- (c) that a right of way in favour of the Greater Vancouver Sewerage and Drainage District be reserved over Lot 30 to accommodate the existing trunk sewer;
- (d) that prospective purchasers first satisfy themselves with respect to soil conditions;
- (e) that the Foundation grant the City an option to repurchase the site at the net sales price in the event construction does not commence within 18 months of Council's approval;
- (f) the Foundation grant the City an option to repurchase the site at the sales price in the event the site is used for other than non-profit Senior Citizens' accommodation, such option to run for a period of 20 years from the date of Council's approval of sale.

Your Board submits the foregoing report of the Supervisor of Property and Insurance to Council for CONSIDERATION.

3. Sale of City Property - S.E. Corner,
Cambie & Georgia Sts. Sandman Motor Inn
(Vancouver) Ltd.

The Supervisor of Property and Insurance reports as follows:

"A letter dated August 2nd, 1971 addressed to the Mayor and Council has been received requesting a direct sale to Sandman Motels without the usual call for tenders, of City-owned Lots 1, 2 and 3, Block 58, D.L. 541, situated at the South-east corner of Cambie and Georgia Streets. Alternatively, the Company has asked for the right to meet the highest acceptable bid in the event the lots are advertised for sale.

The Company had plans to build a motor hotel of approximately 119 units on property it owned in Block 56, D.L. 541. However, these plans were frustrated by the expropriation of the property by the Federal Government, and the Company is now seeking a new site to enable them to proceed with their plans and take advantage of financial commitments.

The City-owned property in question consists of three lots with a total width of 75 feet fronting on Cambie Street and a depth of 120 feet flanking Georgia Street. Immediately to the East, on the other side of an intervening lane, the City owns six small lots, having a total width of 120 feet fronting on Georgia Street and a depth of 50 feet flanking Beatty Street. These two sites are in a choice location, being in close proximity to the downtown shopping area, the Queen Elizabeth Theatre, the new C.B.C. and Federal buildings and adjacent to the new Viaduct.

All the lots have been withheld from sale for many years pending determination of highway and other civic requirements. The reservations have now been lifted and details regarding the release of the lands have been completed.

It has for many years been the City's policy to advertise and call for tenders on City-owned property which has been released for sale. This has been considered to be the best way to announce the proposed sale of public property in order to reach as many interested persons as possible. In addition, those persons who have specifically requested to be notified of the proposed sale of a particular piece of property are advised that the property is to be placed on the market. It is in keeping with this policy that the Director of Planning has recommended that these sites be advertised for sale and bids called for in the usual manner.

. . . Continued

Board of Administration, November 19, 1971 . . . (PROPERTY MATTERS - 4)

Clause No. 3 (Continued)

As these sites have been released for sale, our normal procedure is to place advertisements in the two local newspapers stating the conditions of sale stipulated by the Director of Planning, and to notify those persons and firms who have shown a keen interest in the sites, and who have requested that they be advised when the lots are placed on the market.

On the basis of the foregoing there would appear to be no special circumstances existing to support a proposal for a direct sale to the Company.

The request of the Company is presented to Council for its CONSIDERATION.

A further letter from Sandman Motels has been received by the City Clerk requesting the privilege of having a representative of the Company appear before Council on this matter."

Your Board submits the foregoing report to Council for its CONSIDERATION.

Delegation Request - Sandman Motor Inn (Vancouver) Ltd.

Letters circulated - Sandman Motor Inn (Vancouver) Ltd.
August 2nd & 6th, 1971

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FOR ADOPTION SEE PAGE(S) 351-352

STANDING COMMITTEE OF COUNCIL ON GENERAL PURPOSES

November 15, 1971

A meeting of the Standing Committee of Council on General Purposes was held on Monday, November 15, 1971, in #1 Committee Room, third floor, City Hall, at approximately 2:00 p.m.

PRESENT: Alderman Broome (Chairman)
His Worship the Mayor
Aldermen Adams, Bird, Hardwick, Phillips,
Rankin, Sweeney and Wilson

ABSENT: Alderman Calder (Illness)
Alderman Linnell (Illness)

CLERK: D. Scott

The following recommendations of the Committee are submitted to Council for consideration.

RECOMMENDATIONS

1. Use of Capilano Stadium

At the last meeting of the Committee, delegations were heard and consideration of the matter was set aside to a subsequent meeting of the Committee.

Two communications were before the Committee, one from the Kitsilano Ratepayers' Association urging that the Capilano Stadium be turned over to the Park Board for management and one from the Chairman of the Riley Park Area Council urging that the Stadium Gallery Project be continued.

Mr. Egan advised he had met with the staff of the Park Board and the Art Gallery and the latter has indicated that it will only require one-half of the space in the Stadium. The Art Gallery has further indicated that it would be willing to relinquish its lease with the City prior to its termination on the condition a satisfactory agreement can be worked out between the Park Board and the Art Gallery.

Commissioner Sandy Robertson, Chairman of the Park Board, Mr. A. Emery, Director of the Vancouver Art Gallery, and Mrs. H. Giffin of the Riley Park Area Council discussed the proposed use of the Stadium with the Committee. Commissioner Robertson assured the Committee they would work in co-operation with the Art Gallery to accommodate its programs until early Spring, however, after that time renovations would be made inside the Stadium and then only some of the programs could be accommodated and additional space elsewhere would likely be required until the Riley Park Community Centre is completed. Mr. Robertson stated they would be able to accommodate the summer soccer programs in 1972, but winter soccer could not be accommodated until the drainage system is completed.

After considerable discussion it was

RECOMMENDED

- (a) that the City turn Capilano Stadium over to the Park Board for care and management as soon as possible or not later than the expiry date of the lease with the Vancouver Art Gallery on the financial basis which was set out by the Chairman of the Park Board at the last meeting of this Committee.

cont'd . .

Clause 1 continued

- (b) that the Stadium operation shall be under the Recreation Branch of the Board of Parks and Public Recreation.
- (c) that the communications from the Kitsilano Ratepayers' Association and the Riley Park Area Council be received.

2. Condition of 4500 Block Ontario Street and Security at Capilano Stadium Property

The Vancouver City Council on November 9, 1971, had before it the following report of the Board of Administration, Works and Utility matters dated November 5, 1971:

"At the Council Meeting of August 31, 1971, the City Engineer was requested to report to Council on the condition of curbs, gutters and pavement for the 4500 Block Ontario Street, boulevard maintenance and perimeter security of the Stadium property and the following report is submitted:

'The 4500 Block Ontario Street between East 29th and East 30th Avenues is presently lacking curbs, gutters and permanent asphalt pavement. There is a permanent concrete sidewalk on the east side fronting private residences and a temporary screenings walk on the west side alongside the Stadium property. In response to a petition from Mr. Pruden, et al, on this subject dated August 23, 1971 a Local Improvement petition form for curbs and pavement was sent to Mr. Pruden on September 14, 1971. If this petition is returned sufficiently signed before the end of January, 1972, the project will be advanced to a Court of Revision in May for construction during the summer of 1972. On completion of this section, Ontario Street between East 29th and 33rd Avenues forming the east perimeter of the Stadium will be completely improved.

Melrose Avenue is the north perimeter Street of the Stadium between Ontario Street and Midlothian Avenue. It is not improved by curbs, sidewalks or permanent pavement. Its strip pavement is in good condition and requires little maintenance. The improvement of this street by installation of curbs, gutters and permanent pavement could be initiated by the City at an estimated cost of \$28,000. As this street is bounded on the north side by Hillcrest Park, the total cost of this improvement would be borne by the City.

The maintenance of street boulevards is left largely to the abutting property owners. Where they are not so maintained, City forces scythe the grass or other growth as necessary to restrict the growth. Boulevards on the west side of Ontario Street adjoining Capilano Stadium have been receiving this limited maintenance from City street crews.

The Stadium property is not bounded by any form of security fencing. The Stadium itself is enclosed by a timber hoarding which has been breached in places. The parking areas surrounding the Stadium are however, outside this hoarding and are freely accessible, having an old post and wire rope railing around the perimeter of the property. The access crossings into the parking area are without gates. See attached Drawing No. GD 576.

An area of the parking lot between Ontario Street and the Stadium structure and largely south of 30th Avenue is to be the site of an 84 car parking lot to be constructed and controlled by the Park Board to provide additional parking for Riley Park on the east side of Ontario Street. This development will provide a screen planting on the west side of Ontario Street to a point just north of 30th Avenue.

The security of the property could be improved by one of the following alternative methods:

cont'd . . .

Clause 2 continued

(a) To provide optimum security to the property, a security fence could be erected on the perimeter of the property consisting of a 6 ft. high chain link fence with barbed wire strands at the top and gates at the entrances to the parking areas. The cost of such a fence is estimated to be \$20,000.00.

(b) In order to restrict the free use of the extensive parking area and its abuse by dragsters, a timber curb and reflectorized posts could be installed across the two entrances of Melrose Avenue and also across the parking area between the north-east corner of the Stadium and the north property line. This would seal off the parking area north and west of the Stadium to vehicles but leave the parking area on the north-east side of the Stadium with sufficient and freely accessible parking for use of patrons of the Art Gallery presently using the Stadium. The existing post and wire rope railing is in disrepair and should be restored also. The estimated cost for this work is \$3,500.00.

This would not increase the security of the Stadium, but would eliminate abuse of the parking area by vehicles.

There are no current plans for renovation or major redevelopment of the Stadium, its appearance therefore is likely to remain the same for some time. In order to screen this property from the residents of the subject block the following improvements may be adopted:

1. A tall evergreen screen planting could be installed on the west side of Ontario Street from East 29th Avenue extending approximately 300 ft. south to join the screen planting proposed by the Park Board. The cost of such a screen planting is estimated to be \$2000.00.
2. In order to screen the entire area from the perimeter streets a 4 ft. high ridge of soil could be placed at the property lines common to the perimeter streets, excepting the length to be landscaped by the Park Board. This ridge could then be landscaped with ground cover and shrubbery. The cost of this development is estimated to be \$25,000.00.'

Your Board submits the above report of the City Engineer for Council's information."

Council at that meeting passed the following motion:

"THAT Clause 10 of the report of the Board of Administration (Works and Utility matters), dated November 5, 1971, be referred to the Standing Committee on General Purposes, together with Alderman Hardwick's motion, for consideration when the Committee is studying the question of the use of the Stadium."

Alderman Hardwick's motion which was referred reads as follows:

"THAT action be taken to proceed to improve the boulevard on the Ontario Street side of the Capilano Stadium in conjunction with the Park Board in its development of the proposed parking lot;

FURTHER THAT planting referred to in this Board of Administration report, between 29th and 30th Avenues, be included in the new Winter Works Program."

cont'd . . .

Clause 2 continued

Commissioner Ryan reviewed the report for the information of the Committee and it was

RECOMMENDED

- (a) that the report of the Board of Administration, Works and Utility matters dated November 5, 1971, entitled 'Condition of 4500 Block Ontario Street and Security at Capilano Stadium Property' be referred to the Board of Administration in consultation with the Board of Parks and Public Recreation and that this Committee indicate it believes Ontario Street, i.e., Item 1 on the second page of the report, should be given priority.
- (b) that the Board of Administration report back on the source of funds.
- (c) that the improvement of Melrose Avenue be proceeded with.

3. Steel Scaffolding:
Capilano Stadium

Council on November 9, 1971, referred the following report of the Board of Administration, Finance matters dealing with steel scaffolding at Capilano Stadium to this Committee:

"The City Purchasing Agent and Building Inspector report as follows:

'Bleacher seats in the Capilano Stadium have been dismantled due to the deteriorated condition of the wood plank seats. The steel framework is, however, still in serviceable condition, but because of the limited market for bleachers, we believe that only scrap value would be offered for this material. We estimate the scrap value to be approximately \$500.00.

There are holes in the fence near where the material is stacked, and we fear that unless it is removed very soon, much of it will be stolen.

The Board of Parks and Public Recreation have indicated that they can make good use of the material within the parks system, and are prepared to assume responsibility for the security and removal of the material.'

Your Board RECOMMENDS that this material be turned over to the Board of Parks and Public Recreation for its estimated scrap value of \$500.00."

After due consideration, it was

RECOMMENDED that the steel scaffolding be turned over with the other Stadium equipment to the Park Board for its care and management.

The meeting adjourned at approximately 3:00 p.m.

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FOR ADOPTION SEE PAGE(S) 356